

# ***Agenda***

## ***Parks, Recreation and Cultural Resources Commission***

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Monday, February 2, 2004  
**City Hall, Committee Room**  
455 E. Calaveras Blvd.  
7:00 PM

**I. Call to Order**

**II. Flag Salute**

**III. Roll Call**

**IV. Seating of Alternates**

**V. Approval of Agenda: February 2, 2004**

**VI. Approval of Minutes: January 5, 2004**

**VII. Citizens Forum**

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

**VIII. Announcements and Correspondence**

**IX. New Business**

**1. Youth Sports Grant Request – Southpawsprep (Kerrilyn Ely, Recreation Services Supervisor)**

**Background:** On June 17, 2003 the Milpitas City Council approved and appropriated \$10,000.00 for the Youth Sports Assistance Fund for the 2003-2004 budget year. Included in the Commission packet for review and consideration of (1) Organizational Request for Youth Sports Assistance.

Youth Sports Assistance Fund Application was received from Southpawsprep, requesting \$ 1,131.50 to offset costs of the purchase of speed training jump ropes, super shoot rack, quick feet reaction balls, sports gameplan software, medical kit (2), and scouting/coaching clipboards.

This applicant meets the eligibility for the grant process. Staff has reviewed the items requested and has found that some items do not meet the application guidelines, under the section, "Funding consideration will be given", page 2, and item #3 states; "To one time

activities or capital equipment purchases designed to address a significant need or problem which the organization cannot routinely finance.”

***Items requested that do not meet guideline criteria:***

Scouting clipboards 4 @ \$22.00 =	\$88.00
Speed training jump ropes 12@\$15.00=	\$180.00
Quick feet reaction balls 7 @ 8.50. =	\$59.50
<b><i>Subtotal</i></b>	<b><i>\$ 327.50</i></b>

***Items that meet the guideline criteria:***

Super Shoot Rack	\$ 350.00
Gameplan Software	\$ 130.00
Medical Kits 2@ 125.00	\$ 250.00
<b>Subtotal</b>	<b>\$ 730.00</b>

There is currently a **balance of \$2,050.00** in the 2003-2004 Youth Sports Assistance Fund.

**Recommendation:** In reviewing this application, Staff is recommending that Southpawprep be considered for funding of \$730.00, **leaving a balance of \$1,300.00 for the remainder of the fiscal year** to be used for future Youth Sports Assistance Funds Requests.

**2. Christ Community Church of Milpitas – Facility Use on April 10, 2004 (Jennifer Tagalog, Public Services Supervisor)**

**Background:** Christ Community Church of Milpitas is requesting the use of Sinnott Park for their annual Easter Egg Hunt on April 10, 2004. As detailed in resolution 6130, any group requesting the use of a City facility for a special event in attendance in excess of 250 participants, must be approved by the Parks, Recreation and Cultural Resources Commission. A copy of the application proposal providing details on the event is enclosed in the agenda packet for your review.

**Recommendation:** Approve applicant’s request for use of Sinnott Park on April 10, 2004 for their Annual Easter Egg Hunt.

**3. Commission Work Plan for 2004 (Bonnie Greiner, Recreation Services Manager)**

**Background:** Included in the Commissions packet is a copy of Parks, Recreation and Cultural Resources Commission 2003 Work Plan.

**Recommendation:** Review 2003 Work Plan and Discuss and develop 2004 Work Plan

## **X. Staff Reports**

1. Parks Monthly Response Log

## **XI. Liaison Reports**

1. **City Council – Council Member Polanski (50<sup>th</sup> Anniversary Update)**
2. **Community Advisory Commission – Commissioner Mohsin**
3. **Senior Advisory Commission – Commissioner Gill**
4. **Planning Commission – Commissioner Tuason**
5. **Youth Advisory Commission - Commissioner Munzel**
6. **Milpitas Historical Society –**
7. **Arts Commission – Commissioner Krommenhock**
8. **Alviso Adobe Sub-committee (Commissioner Gill, McGuire, Mohsin, Munzel)**

## **XII. Future Agenda Items**

**March**

## **XIII. Adjournment**